

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 26, 2015 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
 - 5:30 p.m. – Non-Public (RSA 91-A:3, II(d)) – Land Acquisition
 - 6:00 p.m. – Library Presentation
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - b) **OTHER DECISIONS**
 - 1) Scheduling of Selectmen at Polling Location for March 10th Town Vote (Form)
- 5. TOWN STATUS REPORT**
 - a) Pipeline Task Force Charge DRAFT
 - b) Grant of Temporary License for Access of 127 Elm Street.
- 6. DISCUSSIONS**
 - 1) Budget and Warrant review.
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) **OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES - January 5, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report – December 2014
 - b) Year to Date Treasurer's Report 2014
- 10. NOTICES**
 - Town Deliberative Session, Saturday, January 31th at 9:00 a.m. in the Auditorium at the Milford Town Hall.
 - Milford Recreation Daddy Daughter Dance – Sunday February 7th - 6 p.m. to 8 p.m. in the Town Hall Auditorium
 - Next Board of Selectmen's Meeting Monday, February 9th in the Board of Selectmen's Meeting room at the Town Hall at 5:30 pm
- 11. - NON-PUBLIC SESSION – Minutes of December 29, 2014 (RSA 91-A:3, II(c)) Reputation, Minutes of January 5, 2015 (RSA 91-A:3, II(c)) Reputation and (RSA 91-A:3, II(d)) Land Acquisition**
- 12. –ADJOURNMENT**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 26, 2015 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations

-
- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
 - DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
 - Economic Development Advisory Committee (Varied) – Selectman Fougere
 - Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Federico
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Daniels
 - Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
 - Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
 - **NHMA (Varied) – TBD**
 - MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
 - Tax Increment Finance District (Varied) - Selectman Fougere
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Federico & Selectmen Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)